



VOTING INSTRUCTION FORM ("VIF")
EXCELLON RESOURCES INC. (the "Corporation")
ANNUAL AND SPECIAL MEETING
NOVEMBER 18, 2025 AT 10:00AM EST
WWW.AGMCMEETING.COM

Deadline for filing:
November 14, 2025 at 10:00am (EST)

Security Class: Common Shares
Record Date: October 6, 2025

	VOTING METHOD	
	INTERNET	Go to www.AGMCVote.com and enter your Control Number shown below
	EMAIL	voteproxy@agmconnect.com
	MAIL	AGM Connect 1800-372 Bay Street Toronto, ON M5H 2W9

The undersigned, being a shareholder of the Corporation hereby appoints, Shawn Howarth, President & CEO of the Corporation, or failing him, Dr. Laurence Curtis, Chairman & Director (the "Management Nominees") or instead of either of them, the following appointee:

Please Print Appointee Name

Please Print Email of Appointee

as proxyholder for and on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at said meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

-PLEASE SEE VOTING GUIDELINES ON REVERSE-

1. Election of Directors	FOR	WITHHOLD
a. Dr. Laurence Curtis	☐	☐
b. Craig Lindsay	☐	☐
c. Brendan Cahill	☐	☐
d. Gerhard Merkel	☐	☐
e. Mike Hoffman	☐	☐
f. Shawn Howarth	☐	☐
2. Appointment of Auditor	FOR	WITHHOLD
To appoint Ernst & Young LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.	☐	☐
3. Approval of the Amended and Restated Share Incentive Plan	FOR	AGAINST
To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders of the Corporation confirming and approving the amended and restated share incentive plan of the Corporation.	☐	☐

Please Print Name

Signature of Shareholder

Dated

Please use the following information to vote your shares and attend the meeting:

LINK TO VOTE	WWW.AGMCVote.com
CONTROL NUMBER	
NUMBER OF SHARES	

VIF RULES AND GUIDELINES

NOTICE AND ACCESS

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis, on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

EXCELLON RESOURCES INC. has elected to utilize notice-and-access and provide you with the following information: **Meeting materials are available electronically at www.sedarplus.ca and also at www.agmconnect.com/current-meetings/.**

If you wish to receive a paper copy of the meeting materials or have questions about notice-and-access, please call 1.855.839.3715. In order to receive a paper copy in time to vote before the meeting, your request should be received by October 31, 2025.

Voting Instructions - Guidelines and Conditions

The Corporation is providing you the enclosed proxy-related materials for their securityholder meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right corner on the reverse). The Voting Instruction Form ('VIF') is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, **it will be necessary for us to have your specific voting instructions.** Please complete and return the information requested in this form to provide your voting instructions to us promptly.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE FILING DEADLINE NOTED ON THE REVERSE OF THE VIF OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

Voting Instructions and Authority - Notes

- 1. THIS VOTING INSTRUCTION FORM IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.**
- If you appoint the Management Nominees indicated on the reverse to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the meeting.
- If internet voting is available, you can provide your voting instructions on the website (see "Internet" section under "Voting Method").
- To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the securityholders of the Corporation.
- This form does not convey any right to vote in person at the meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted. If you want to attend the meeting and vote in person, write your name in the place provided for that purpose on the reverse of this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact your advisor.**
- Guidelines for proper execution of the VIF are available at www.stac.ca. Please refer to the Proxy Protocol.